

DATE: March 3, 2015

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Selection of Board Representative on the Alberta School Boards (ASBA) Board of Directors

ORIGINATOR: Dr. Sandra Stoddard, Director Governance and Strategic Support Services

REFERENCE: [Trustees' Handbook](#) (Section 7.2 – Ad Hoc Committees and Board Representation – Alberta School Boards Association (ASBA))
[ASBA Bylaws](#)

ISSUE

Trustee Sarah Hoffman was declared as the Board's representative to serve on the ASBA Board of Directors at the September 2, 2014 organizational board meeting. Trustee Hoffman subsequently was successful in obtaining an NDP nomination and, as a result, is not eligible to hold a position on the ASBA Board of Directors under [ASBA Bylaws](#) (5.1.3) which necessitates the selection of a Trustee to serve as the Board's representative on the ASBA Board of Directors.

[ASBA Bylaws](#)

Bylaw 5 (Page 3)

5. *Board of Directors Members*

5.1. *Eligibility*

5.1.3 *An individual in receipt of the nomination for a publicly elected provincial or federal office, or who currently occupies a publicly elected provincial or federal office shall not be eligible to concurrently hold the position of President, Vice-President, Director or Alternate Director.*

RECOMMENDATION

That the Board select a Trustee to serve as the Board's representative on the Alberta School Boards Association (ASBA) Board of Directors for the remainder of the 2014-2015 school year until the September 2015 Organizational Board Meeting.

SS:mmf